

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

ASSISTANT DISTRICT ATTORNEY

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

March 27, 2007

2:00 p.m.

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting or may be voted on in a block.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

Public Comment during the Commission Meeting on March 27, 2007 will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

The Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: **"*Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda"**.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, as the Board of Directors for the Sierra Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at website at www.washoecounty.us.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners will take action.

The Washoe County Board of Commission may take a short break every 1 1/2 hours.

2:00 p.m.

- *1. Salute to the flag.
- *2. Roll call.
3. Approval of the agenda for the Board of County Commissioners' meeting of March 27, 2007, including consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.
4. Resolution of Accomplishment--Galena High School's Varsity Boys' Basketball Team. (Requested by Commissioner Humke.)
5. Proclamation--April 14, 2007 as Tune In To Kids Day. (Requested by Commissioner Galloway.)
6. Proclamation--April 2007 as Fair Housing Month.
7. Presentation of Certificates of Appreciation--Recognizing Birnie McGavin and Lisa Cady for their service on the South Truckee Meadows General Improvement District Local Managing Board.
- *8. Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.
- *9. Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)

10. Consent Items.

A. County Commission Special District Funds.

- (1) Expenditure from County Commission District 4 Special Funding Account [\$2,500] to Shiloh Leadership and Development Services to provide assistance with administrative costs for the organization; and, execution of Resolution necessary for same (requested by Commissioner Larkin)--continued from March 13, 2007 Commission Meeting.
 - (2) Expenditure from County Commission District 5 Special Funding Account [\$2,500] to Shiloh Leadership and Development Services to provide assistance with administrative costs for the organization and, execution of Resolution necessary for same (requested by Commissioner Weber).
 - (3) Expenditure from County Commission District 1 Special Funding Account [\$2,280] to YMCA of the Sierra (fiscal agent for Tune In To Kids) to be used for costs associated with the Tune In To Kids' Fair event to be held April 14, 2007 at Idlewild Park; and, execution of Resolution necessary for same (requested by Commissioner Galloway).
 - (4) Expenditure of \$3,500 from the Special District Fund Accounts of County Commission District 2 [\$1,000], County Commission District 3 [\$500], County Commission District 4 [\$1,000] and County Commission District 5 [\$1,000] for the promotion and implementation of the 2007 Truckee Meadows Clean-up Day on May 12, 2007.
- B. Approve payments [\$6,698.90] to vendors for assistance of 45 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of initial medical care of victims in addition to follow-up treatment [up to \$1,000] for victims, victim's spouses and other eligible persons--District Attorney.
- C. Accept resignation of non-attorney board member, Patricia Cooper-Smith, from the Law Library Board of Trustees and appoint Pamela Gullihur to fill this vacant non-attorney position for a two-year term ending 12/31/08; and, reappoint Bruce Beesley to fill an attorney position for a two-year term ending 12/31/08--Law Library.
- D. Accept donation of 1995 Ford E350 (Model 35C) Van from Nevada Securities Bank to the Washoe County Library System, to be used to expanded outreach services through Washoe County--Library.
- E. Accept Commissioner Humke's nomination and appoint Eric Scheetz to a seat on the Washoe County Board of Adjustment for the remainder of Sharon Stanley's term expiring June 30, 2007--Community Development.

10. F. Purchasing.

- (1) Approve sole source purchase of a Communications Services Director Dell server upgrade for the EDACS 800MHz radio system from M/A COM, Inc., [\$50,917] to be installed at the 800MHz Network Operations Center on Spectrum Boulevard in support of the Washoe County Regional Communications System.
- (2) Award Bid No. 2584-07 for Printing, Production and Posting of Washoe County Property Tax Bills to the lowest, responsive, responsible bidder, Print Solutions Inc., [estimated annual amount \$30,297.60]; and if awarded, authorize Purchasing and Contracts Administrator to execute one-year agreement with Print Solutions Inc. upon successful completion of a 1% sampling of tax bills, with Washoe County retaining two, one-year renewal options.

G. Water Resources.

- (1) Approve conveyance of 26.5 acre-feet of water rights from Sun Valley General Improvement District (SVGID) to Washoe County in support of the Sun Mesa, Phase 2 Subdivision and approve the associated Water Sale Agreement leasing said water rights back to SVGID; and if approved, authorize Chairman to execute the Water Rights Deed and Water Sale Agreement and direct the Water Rights Manager to record both documents.
- (2) Approve and authorize Chairman to execute Water Service Contribution Agreement between the County of Washoe and McCaffery Fine Homes, Ltd., Palisades Land Investors, LLC and Palisades Land Investors Phase 1, LLC.
- (3) Award bid for rehabilitation of Mount Rose Water Storage Tank #1 to the lowest, responsive, responsible bidder, Building Solutions LLC, [\$91,652]; and if approved, authorize Chairman to execute contract documents upon receipt and authorize the Engineering Manager to issue Notice to Proceed.

H. Roll change requests for errors discovered for the 2006/2007, 2005/2006, 2004/2005 secured tax roll as outlined in Exhibits A, B and C, supported by additional information found in the individual roll change request forms (on file in the County Manager's Office) [cumulative amount of reduction \$320,656.58]--Assessor.

11. Recommendation to approve the sole source purchase of microwave communications' links between Fox Mountain and the 800MHz Network Operations Center located on Spectrum Boulevard from Alcatel USA Marketing [\$411,176 - funding provided through the Washoe County Regional Communications System backbone expansion fund] in support of the Washoe County Regional Communications System--Purchasing.

12. Recommendation to approve the sole source purchase of five-channel EDACS 800MHz radio equipment from Dailey-Wells Communications [\$325,000 - funding for this purchase is provided through the Washoe County Regional Communications System backbone expansion fund] to be installed on Fox Mountain in support of the Washoe County Regional Communications System--Purchasing.
13. Recommendation to approve the purchase of 455 gallons per minute of well capacity in the Callamont Wells from Pavich & Associates, Inc. [\$2,523,430]; and if approved, authorize the Department Director to issue the purchase order to Pavich & Associates, Inc.--Water Resources.
14. Recommendation that the Board of County Commissioners approve a Notice Resolution setting a public hearing for April 10, 2007 indicating the intent of Washoe County to issue \$80,000,000 of Water Facilities Refunding Revenue Bonds for Sierra Pacific Power Company; and if approved, authorize Chairman to execute same--Finance.
15. Discussion and action on Downtown Courts Complex Master Plan Update: Recommendation to approve transfer [\$388,900] from General Fund Contingency Account to Public Works Construction Fund; direct Budget Division to make budget adjustments; award a professional services contract for Master Planning Services for the Downtown Courts Complex to the most qualified proposer (staff recommends Lundahl and Associates for \$388,900); and if awarded, authorize Chairman to execute contract documents upon presentation--Public Works.
16. Recommendation to adopt a Resolution for the Nevada Department of Transportation's US 395, West US 50, SR 28, SR 207 and SR 431 Landscape and Aesthetics Corridor Plan--Nevada Department of Transportation/Public Works/Regional Parks and Open Space (Public Works).
17. Recommendation to approve an Agreement with the City of Sparks regarding use of \$1,330,850 WC-1 Bond Funds for Golden Eagle Regional Park; approve Agreement in the amount of \$97,120 with MACTEC Engineering and Consulting, Inc. for design and engineering of the Pah Rah Trailhead and Interpretive Facility in Golden Eagle Regional Park; accept grant [\$150,000] from the Land and Water Conservation Fund Program, administered by the Nevada Division of State Parks, for the Pah Rah Trailhead and Interpretive Facility, with a required match of \$405,000 derived from construction costs funded through the WC-1 Bond; and if approved, authorize Chairman to execute both Agreements, authorize Director of Regional Parks and Open Space to sign all necessary documents associated with the Land and Water Conservation grant and authorize Finance to make appropriate budget adjustments--Regional Parks and Open Space.
18. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County--Government Affairs.

5:00 p.m. 19. South Truckee Meadows General Improvement District.

See separate agenda.

5:30 p.m. Public Hearings. (Note: Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on the items in this category can vary.)

20. Second reading and adoption of an Ordinance amending the Washoe County Code by changing the Division of Emergency Management to the Division of Emergency Management and Homeland Security, and other matters properly related thereto (Bill No. 1504).

5:30 p.m. 21. Appeal Case No. AX07-005 (Appellant Becker General Contractors Inc.)--Appeal of Parcel Map Review Committee's Condition of Approval Requiring the Paving of King Lane (Case No. PM06-055)--Community Development.

To consider an Appeal of Parcel Map Review Committee's Condition of Approval Requiring the Paving of King Lane, Case No. PM06-055 – To affirm the Washoe County Parcel Map Review Committee's condition of approval requiring the appellant, Becker General Contractors Inc., to pave King Lane, or to concur with the appellant that the requirement to pave King Lane is not proportional to the impact of the number of lots created by the parcel map. PM06-055 is the second of two parcel maps that created six lots ranging in size from 0.53 acres to 0.61 acres that are located at the western end of King Lane in the Southeast Truckee Meadows Area Plan (APN: 017-052-01). Condition 5.g of the approval of PM06-055 requires street improvements as a condition of the map, which, as determined by the County Engineer, includes the paving of King Lane. (Continued from March 13, 2007 County Commission Meeting.)

22. Comprehensive Plan Amendment Case Number CP06-019--Hillside Holdings--Community Development.

To consider the Washoe County Planning Commission's action of February 6, 2007 to approve a modification of the applicant's request to amend the Southeast Truckee Meadows Area Plan, being a part of the Washoe County Comprehensive Plan. The amendment request would change the land use designation on eight parcels and result in land use designations of approximately 70.86 acres of Medium Density Suburban (MDS), 48.91 acres of Medium Density Rural (MDR), 288.31 acres of Open Space (OS) and 1.32 acres of Public and Semi-Public Facilities. The request would result in the ability to construct up to 151 dwellings, the current land use designation allows 9. The County Commissioners may consider other appropriate land use designations such as Low Density Suburban (LDS), and may reduce the acreage of certain land use designations to reduce the amount of dwellings approved, if appropriate. All eight of the subject parcels are currently designated General Rural (GR). The properties are located approximately 2 miles east of the intersection of McCarran Boulevard

- 5:30 p.m.** 22. and Pembroke Drive and approximately ¼ mile north of the intersection of Pembroke and Man Of War Drive. Clean Water Way borders the northwestern corner of the project. Portions of the parcels are within the Truckee Meadows Service Area, and within the area of interest of the City of Sparks, as identified by the 2002 Truckee Meadows Regional Plan. The parcels are located within Sections 23 and 14, T19N, R20E, MDM, Washoe County, Nevada. The property is within the Washoe County Commission District No. 2 and within the Southeast Truckee Meadows Citizen Advisory Board boundary. (APN's: 021-030-07 & 051-010-04, 05, 06, 07, 09, 10, & 11).

To reflect changes requested within this application and to maintain currency of general area plan data, administrative changes to the area plan are proposed. These administrative changes include: a revised map series with updated parcel base and revised table of land uses.

AND

If approved, authorize the Chair to sign the Resolution for the updated area plan after a determination of conformance with the Regional Plan by the Truckee Meadows Regional Planning Agency. (Continued from March 13, 2007 County Commission Meeting.)

23. Suspension/Revocation/Conditioning of Business License--Community Development.

Discuss and consider action to suspend, revoke or condition the business license issued to Patrick T. Mylan, doing business as the Sage Trailer Park located at 11950 Interstate 80 East Route 1 (Mustang Exit), Sparks, Nevada. If the Commission decides to revoke the business license, then the Commission will discuss and decide whether to partially refund the 2007 annual business license renewal fee for Patrick T. Mylan. The actions against Mr. Mylan's business license are taken pursuant to Washoe County Code sections 25.018 and 25.0381 through 25.0385.

END OF SCHEDULED PUBLIC HEARINGS

- *24. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards).
25. Emergency Items.
26. Adjournment.

**ADDENDUM TO AGENDA OF THE WASHOE COUNTY BOARD OF
COMMISSIONERS' MEETING OF MARCH 27, 2007**

- ITEM 27.** Discussion and possible direction to staff regarding the Nuisance Ordinance Committee and its operation and procedures (requested by Commissioner Weber).